

CALFED Independent Science Board Meeting

Draft Agenda – November 16-17, 2006

Delta Room, CBDA

650 Capitol Mall, 5th Floor

REVISED AGENDA

Thursday, November 16

8:30 Pastries and coffee

9:00am start

1. **Welcome/Introductions** (Mount)

Board disclosures

Update on Board Activities

ISB Correspondence

10:30 2. **Science Program Update** (Ott)

Docs: Science Program update/Info on research

BREAK

11:00 3. **Scientific Review of ERP Activities:**

Discussion of ERP response letter (Mount)

Docs: Letter from DFG

Outcome: Letter to ERP Implementing Agencies

Lunch 12:15 **Informational Update on POD Research** (Sommer)

1:00 4. **Delta Risk Management Strategy Review Panel** (Lougee)

Docs: DRMS panel Scope of Work

1:45 5. **Environmental Water Account** (Machula)

Docs: 2006 EWA review panel information

BREAK

3:00 6. **State of Science for the Bay-Delta System Report**
(Machula/Culberson)

Docs: Report Outline

Outcome: Input to Science Program

4:45 7. **Public Comment**

5:00pm Adjourn

Dinner Out – 6:00 Rusty Duck, 500 Bercut Drive

Friday, November 17

8:30 am Pastries/Coffee

9:00 1. **Director's Report** (Grindstaff)
Update on End of Stage 1 Report, Delta Vision, BDCP

9:30 2. **Indicators and Performance Measures** (Hastings)
Docs: Phase I report

Outcome: Follow-up memos(?)

11:15 3. **Public Comment**

11:30 4. **Wrap-up and Next Agenda**
Future meeting schedule

12:00 Adjourn